

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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U.S. UNDERWRITERS INSURANCE COMPANY,

CIV: 08 CV 985

Plaintiff,

-against-

RULE 7.1 STATEMENT

MILLENNIUM CARE, INC., DENISE PERRY, WILLIAM H. PERRY, TERRENCE COUSINS, by his grandmother and legal guardian LA VAIDA THOMAS, LA VAIDA THOMAS, individually, and THE CITY OF NEW YORK,

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Court Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for U.S. UNDERWRITERS INSURANCE COMPANY certifies that the corporate parents, affiliates and/or subsidiaries of said party, which are publicly held, are: Berkshire Hathaway and Mount Vernon Insurance Company.

Dated: Mineola, New York
January 28, 2008

MIRANDA SOKOLOFF SAMBURSKY
SLONE VERVENIOTIS LLP
Attorneys for Plaintiff
**U.S. UNDERWRITERS
INSURANCE COMPANY**

By:

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